

Final

Lead Entity Advisory Group (LEAG)

Pierce County Environmental Services Bldg.

9850 – 64th Street W.

University Place, WA 98467-1078*

August 15, 2006

10:00 a.m. – 3:00 p.m.

MEETING AGENDA

- 10:00 CALL TO ORDER & INTRODUCTIONS (*Information/Action*)
- Introductions
 - Additions/Changes to Agenda
 - Approval of May LEAG Meeting Summary
 - Chair Report
- 10:15 WDFW REPORT / Tim Smith, Lauri Vigue (*Information*)
- LEAG Elections
 - End of FY Update on bonus funds/contract amendments
 - Update on Habitat Work Schedule process
- 10:30 GSRO 4(d) Limit 8 Approach (Chris Drivdahl) (*Information/Action*)
- 11:00 SRFB/IAC Criteria for the “incomplete” determination, Neil Aaland (*Decision*)
- 12:00 LUNCH (Lunch provided to those who RSVP'ed to Lauri)
- 12:30 LEAG FUTURE (*Brainstorming Session*)
- Follow-up from LE/WST Training
 - Ground rules
 - Recruitment, member participation
 - Making LEAG more effective/influential with SRFB/IAC
 - Regional transition and relationship with Council of Regions
 - Next steps
- 3:00 WRAP UP & ADJOURN / Chair, Lauri Vigue (*Discussion/Action*)
- Schedule next meetings/meeting locations

*Contact Information: Lorin Reinelt (253) 798-3096